

## **MINUTES**

**SPECIAL CITY COUNCIL MEETING  
CITY OF WARR ACRES  
TUESDAY  
MARCH 10, 2009  
7:00 P.M.**

1. The meeting was called to Order at 7:00 p.m. Declaration of a Quorum present was given. The Flag salute was lead by Chief Carter and the Invocation was given by Councilman Christian Portwood.

### **ROLL CALL**

#### **PRESENT**

Mayor Marietta Tardibono  
Vice-Mayor Phil Owens  
Councilman Dean Johnson  
Councilman Christian Portwood  
Councilwoman Nancy Olson

#### **ABSENT**

Councilman Doug Davis  
Councilman Richard Bricker  
Councilman Mike Gossman

2. Presentation to out going Councilman Richard Bricker.  
  
Councilman Bricker was unable to attend the meeting.
3. Administer Oath of office to newly and re-elected Councilwoman Ward I, Cathy Maxey; Councilman Ward II, Christian Portwood; Councilman Ward III, Dean Johnson; Councilman Ward IV, David Dirkschneider; by Judge Larry Cassil.

Judge Cassil administered the Oath of office to Councilwoman Maxey, Councilman Portwood, Councilman Johnson, and Councilman Dirkschneider.

4. Adjournment.

Motion by Johnson, second by Owens to adjourn. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Maxey, yea; Portwood, yea; and Tardibono, yea.

### **Motion Passed Unanimously.**

The meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk